

# **GREEN COUNTY BOARD OF SUPERVISORS**

*Arthur Carter, Chair*

*Harvey Mandel, First Vice-Chair • Calvin Wickline, Second Vice-Chair*

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**Tuesday, December 8, 2009 at 7:30 p.m.**

Circuit Courtroom • Green County Courthouse • 1016 16<sup>th</sup> Ave • Monroe, WI

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## **COUNTY BOARD MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of November 10, 2009
5. Election of Highway Commissioner
6. 2009 Governor's Outstanding Adoptive Parent Award - Matt and Cindy Wilcox
7. Consider Resolution 12-1-09 - Delinquent Real Estate Tax Certificates
8. Consider Resolution 12-2-09 - SMG Computer Contract for 2010 (Over \$75,000)
9. Consider Resolution 12-3-09 - Liability and Workers Comp Insurance Contracts (Over \$75,000)
10. Consider Resolution 12-4-09 - Landfill Equipment Lease/Purchase (Over \$75,000)
11. Consider Resolution 12-5-09 - Human Services DOT Grant Application
12. Consider Resolution 12-6-09 - Enact Green County Investment Policy
13. Consider Resolution 12-7-09 - Land Information Software Contract (Over \$75,000)
14. Appointment(s)
15. Out-of-State Travel Request(s)
16. Announcements
  - a. Distribution: *Badger Report* newsletter
  - b. Nomination papers: available after tonight's meeting in County Clerk's office
  - c. Additional announcements
  - d. Courthouse Remodel/Move Update
17. Adjourn

Michael J. Doyle,  
Green County Clerk